KENTUCKY BOARD OF LICENSURE OF MARRIAGE AND FAMILY THERAPISTS BOARD MEETING MINUTES February 21, 2008

A regular meeting of the Kentucky Board of Licensure of Marriage and Family Therapists was held at St. Matthews Baptist Church in Louisville, Kentucky at 9:30 a.m. on February 21, 2008.

BOARD MEMBERS PRESENT

Mr. Tony Watkins Dr. Delbert Hayden Stephanie Head Dr. Louis J. Twyman

Ms. Eileen D. Durbin BOARD MEMBERS ABSENT

Ms. Melissa Wade Dr. Leonard Knight **OCCUPATIONS & PROFESSIONS**

Nina Anglin, Board Administrator

OTHERS PRESENT

Diane Fleming, Assistant Attorney General

Call to Order

Mr. Watkins called the meeting to order at 10:05 a.m.

Approval of Minutes

Ms. Durbin made a motion to approve the minutes of the December 20, 2007 meeting. Seconded by Dr. Twyman seconded the motion. The motion carried.

Approval of Financial Statement

Ms. Durbin made a motion that the financial report be approved as submitted. Seconded by Dr. Twyman, motion carried. Diane Fleming spoke about the possibility of no transfers being made to the General Fund this year. Ms. Durbin asked for detailed information in financial report as reported in past months. Seconded by Ms. Head, motion carried. Board administrator will contact the Division Director and the fiscal department for approval.

Director's Report

None to report

Old Business

Report on Filing Regulations- Diane said regulations had not been filed- Ms. Durbin spoke about changing the application form to separate LMFT from Associate MFT. Changes will be emailed to board administrator to make corrections. The board requested all changes in the regulations be emailed to board administrator. After the changes are made the board administrator or Administrative Supervisor will email changes to the board members per their request. Motion was made by Ms. Durbin to accept the changes as written by Ms. Fleming, board counsel. Seconded by Dr. Hayden, motion carried.

New Business

Election of Board Officers

A motion was made by Ms. Durbin to approve Mr. Watkins as board chair. Seconded by Ms. Head motion carried. A motion was made by Dr. Hayden to approve Ms. Head as Vice Chair. Seconded by Dr. Twyman motion carried. A motion was made by Dr. Hayden to approve Dr. Twyman as Secretary/Treasurer. Seconded by Ms. Durbin motion carried.

Model Code of Ethics – board will review and make changes.

Executive Order from Governor Beshear Regarding Measures to Reduce Costs of State Government-no action taken. Correspondence from Chip Chrisman – Ms. Durbin made a motion to accept Mr. Chrisman's application for licensure. Seconded by Dr. Hayden, motion carried.

Correspondence from Allison Summers – Appeal of Board's Decision Denying Associate Licensure – Ms. Durbin stated applicant does not meet educational standards. Pending further review of the board.

At 10:40 a.m. A motion was made by Ms. Durbin to suspend the meeting for the board to present at the conference. Seconded by Dr. Twyman, motion carried.

Correspondence from Raleigh Kincaid – Annual renewal is every 3 years – letter by Carolyn.

AMFTRB Membership Dues for Board Approval Ms. Durbin made a motion to approve the dues. Seconded by Ms. Head, motion carried. Elect Representative to go put on agenda for next meeting.

A motion was made by Dr. Hayden to return to open session of the board at 12:05 p.m. Seconded by Dr. Twyman, motion carried.

Complaints

06-008

07-003

Charles Cox Agreed Order

Complaints were not reviewed at this meeting.

APPLICATION REVIEW:

Dr. Tyman made a motion to approve the following applications as submitted. Seconded by Dr. Hayden motion carried.

Associate License Renewals

The following Associate Permit renewal application(s) were approved: Jonathan David Lee, Cindy L. Guertin, James L. Vester, Randall E. Smith, Aimee Hockman, Steven M. McKelvy, Valeria Areaux, Milfred Jones, and Brianne Liddick.

Associate Permit Review

The following application(s) for Associate Permit were approved: Barry Goley, Crystal Hankinson, and Kara McDonald.

Audited Renewals

The following Audited Renewal application(s) were approved: Stephen Joseph Boyd and James Wilson.

Supervision Contract Review

The following Supervision Contract(s) were approved: William A. Marrett, Sharon Shapanus, and Katherine Loyd.

Inactive Status Review

No requests for inactive licensure status were submitted.

Licensure Reinstatement Review

No licensure reinstatement applications were submitted.

Therapist License Review

The following Therapist License application(s) was/were approved: John Layne Wood and Thomas Haffner.

The following Therapist License application(s) was/were deferred: None

The following Therapist License application(s) was/were denied: None

Continuing Education

The following application(s) for Continuing Education programs were approved:

Providers:

Barren River Mental Health and Aging Coalition – Barren River Mental Health and Aging Coalition 2008 Conference – May 20, 2008 – 5 hours

Bluegrass Mental Health Mental Retardation Board, Inc. – Trauma Focused Cognitive Behavioral Therapy Best Practice Guideline – February 18, 2008 – 3 hours

Bluegrass Mental Health Mental Retardation Board, Inc. – Global Appraisal of Individual Needs – February 22 & 29, 2008 – 12.5 hours

Children's Review Program – Advanced Training in Clinical Documentation – Part II (Emphasis on Treatment Planning and Service Delivery) – February 7 & 19, 2008, March 18, 2008, April 1 & 22, 2008 – 6 hours

Cross Country Education - Child Sexual Abuse and Exploitation - March 6 & 7, 2008 - 6 hours

Heisel and Associates – ADHD, OCD, ODD, Generalized Anxiety and Social Anxiety in Adolescents and Children – October 3, 2008 – 6 hours

Heisel and Associates - Clinical Supervision with Difficult Cases - Home Study - 7 hours

Hosparus - The Power of Choice: 2008 Dementia Education Conference - 6.9 hours

Hospice of the Bluegrass - Living with Grief: Children and Adolescents Conference - April 16, 2008 - 6.4 hours

The Kentucky Psychoanalytic Institute – 201: Psychoanalytic Theory – Saturdays after January 12, 2008 – 15 hours

LifeSkills, Inc. - Play Therapy for Sexually Abused Children - April 25, 2008 - 6 hours

Louisville Presbyterian Theological Seminary – Prepare/Enrich Initial Training Workshop – April 15, 2008 – 6 hours The Mind Spa – Best Practice in Couples Counseling – May 17, 2008 – 6 hours

NOVA Counseling Alternatives - Ethical Dilemmas: Protecting The Therapeutic Relationship - 3 hours

PESI – Self-Healing Practices of Yoga and Meditation: A Prescription for Anxiety and Depression – 6 hours

PESI - End Stage Diseases: Care When There is No Cure - May 13 & 14, 2008 - 7.5 hours

RiverValley Behavioral Health – Stress Reduction – March 28, 2008 – 3 hours

RiverValley Behavioral Health – Qualified Mental Health Professional – Dates TBA – 3 hours

Seven Counties Services, Inc. - Medical Necessity 101 - April 4, 2008 - 2 hours

Seven Counties Services, Inc. - Medical Necessity 102: Clinical Documentation - January 4, 2008 - 3 hours

Seven Counties Services, Inc. - Suicide Risk Assessment - January 18, 2008 - 3 hours

Seven Counties Services, Inc. - Celebrate Recovery - March 7, 2008 - 3 hours

Seven Counties Services, Inc. - Working with Refugee and Immigrant Populations - 3 hours

Seven Counties Services, Inc. – Trauma in Early Childhood: Assessment and Intervention – March 6 & 7, 2008 – 12 hours

Seven Counties Services, Inc. – Verbal De-Escalation Training for Clinicians and Support Staff – February 6, 2008 – 3 hours

Seven Counties Services, Inc. – Assessment and Treatment of Reactive Attachment Disorder – February 14, 2008 – 3 hours

Seven Counties Services, Inc. - Overview of Early Childhood Mental Health - February 22, 2008 - 3 hours

Individuals:

Judith Bloor - Foster Family Treatment Association – The Price They Pay – The Effects of Variety of Drugs on Children and How to Treat and Provide Care – February 29, 2008 – 6 hours

Marie Ruf – Ethics and Intimacy: Boundaries, Boundary-Crossing and Boundary-Violations – February 29, 2008 – 6 hours

Scheduled Meetings

The next Board meeting date is March 20, 2008. Committee's begin at 8:30 a.m. Board meeting to begin at 9:30 a.m. The meeting will be held at 911 Leawood Drive, Frankfort, KY.

Examination Dates

2008 Exam dates: May 19 – June 14, 2008 September 15 – October 11, 2008

Approval of Travel and Per Diem

Ms. Head made a motion to approve travel and per diem for members' attending today's meeting and to approve travel and per diem for Mr. Watkins application review in Frankfort on Feb. 20. Seconded by Dr. Twyman motion carried.

Adjournment

Having no further business to be brought before the board, Ms. Head moved to adjourn the meeting. Dr. Hayden seconded the motion. The motion carried. With no further business brought before the board the meeting adjourned at 12:20 p.m.

APPROVED		

Prepared by Nina Anglin 2-21-08